

**Hillsboro School Board regular meeting  
December 8, 2014**

1. President Jenny Hynek called to order the meeting at 8:31PM. Board members present: Jenny Hynek, Bob Stekel (absent), Carl Baller, Jenni Schrock , Mike Jirschele, Brian Hora and Jan Levy. Others present: Curt Bisarek, Mindy Lankey, Greg Zimmerman, Cara Wood, Don Hammer, Karin Woods, Zea Woods, Andrea Anderson, Tasha Mueller, Jack Knowles, Bob Bothe, and Mike Burch.
  2. Pledge of Allegiance was led by Jenny Hynek
  3. Curt Bisarek affirmed proper notice was given.
  4. Approval of Consent/Agenda:
    - 4.1 Motion by Carl Baller 2nd by Brian Hora to approve minutes from November 5, November 10 and November 19, 2014 meetings. Voice vote. Motion carried 6-0-1.
    - 4.2 Financial Report/Vouchers Payable

November 2014 Balance in Operating Account	\$ 36,137.79
November 2014 Balance in Time Open Account	\$ 420,313.53
*Bank Statement Balances as of 11/30/2014	
Total Disbursements (11/4/14-12/4/14)	\$ 241,869.45
Deposits in Operating Account from 12/1/14-12/4/14	\$ 0.00
Deposits in Time Open Account from 12/1/14-12/4/14	\$ 748,995.00
- Motion by Carl Baller 2nd by Jenni Schrock to approve voucher # 98385. Roll call vote. Motion carried 5-0-2 ( Jirschele abstain)

Motion by Jenni Schrock 2nd by Brian Hora to approve voucher # 98381-98482 except # 98385. Roll call vote. Motion carried 6-0-1.

5. Reports
  - 5.1 Elementary Principal Report:
    - -Last Friday was the annual 2nd grade gingerbread house project.
    - -Friday, December 12th will be 4K cookie decorating.
    - -Early dismissal Tuesday, December 23rd, classes resume on January 2nd.
    - PBIS will be introduced on January 2nd. “The Tiger Way”
  - 5.2 High School Principal Report:
    - ACT Aspire results will be in this week.
    - A Welding class is in the process of being transcribed for dual credit with WTC in LaCrosse.
    - “Drop and Shop” will be this Saturday from 1:00PM-5:00PM.
    - ASVAB this Wednesday for 10th and 11th grade students.
    - FFA fruit will be delivered next week.
    - Christmas break early dismissal on Tuesday, December 23rd. classes resume on January 2nd
  - 5.3 Business Manager Report:
    - 2013-14 Audited financial statements were in on December 1st.
    - 2014-15 Budget and Special Education report was updated and submitted.
    - 2015-16 Revenue cap worksheet-based on DPI current statutes

- Per Pupil change will be \$0.00
- Low revenue increase will stay the same
- Retain Hold Harmless Non-Recurring Exemptions may go up slightly
- State Aid to High Poverty districts will be recalculated.
- WRS rate will drop to 6.8% from 7%
- Medicaid annual report
- Calendar Year-end processing- an update will be coming
- Bids for Actuarial Study will be taken.
- Bids for Audit firm will also be taken.
- State Education Convention is going to be in January
- Federal Funding conference will be the end of February early March

#### 5.4 Superintendent Report:

- Town Hall meeting had approximately 65 people in attendance.
- January 26, 2015 will be a Board Development meeting.
- Boys' basketball game vs. Westby will be on February 2nd at Westby.
- Students will need to pay a refundable \$20.00 entrance fee for Forensics.
- Pursuing a co-op with Royall for Cross Country.
- Working on a school-to-work, apprenticeship program with several area schools.
- 3 open records request have been submitted since November 11th. Two requests were fulfilled, one was denied.

#### 5.5 Negotiations and Personnel Committee Report:

- Three committee meetings have been held. Discussion was on Individual Administration contracts. Principals will be met with tonight and Superintendent and Business Manager will meet in January.

#### 6. Public Forum

As a matter of policy the Hillsboro School Board prefers to discuss personnel matters in closed session to protect the confidentiality of our employees and to protect the speaker from potential slander or defamation lawsuits.

#### 7. Discussion/Action

7.1 Motion by Mike Jirschele 2nd by Jenni Schrock to approve the Cheerleader request for travel outside the state. Roll call vote. Motion carried 6-0-1.

7.2 Motion by Carl Baller 2nd by Jenni Schrock to approve two Junior High Girls Basketball coaching positions. Voice vote. Motion carried 6-0-1.

7.3 Motion by Jenni Schrock, 2nd by Mike Jirschele to approve the cost of \$200.00 for behind the wheel Drivers Education. Roll call vote. Motion carried 6-0-1.

7.4 Motion by Mike Jirschele, 2nd by Brian Hora to approve the Youth Risk Behavior Survey for middle school and high school students. Voice vote. Motion carried 6-0-1.

7.5 Policy 161.1 Board Member Attendance- No action

7.6 Motion by Jenni Schrock, 2nd by Carl Baller to approve the Resolution Authorizing the School District Budget to exceed revenue limit as read by President Jenny Hynek. Roll call vote Motion carried 6-0-1

7.7 Motion by Carl Baller, 2nd by Mike Jirschele to approve the Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution. Authorizing the School District Budget to Exceed Revenue Limit by \$500,000 for Four Years for Non-Recurring Purposes as read by President Jenny Hynek. Roll call vote. Motion carried 6-0-1.

\*\*Next Regular School Board Meeting: January 12, 2015 at 7:00 pm in the High School Library Conference Room.\*\*

8. Motion by Carl Baller, 2nd by Jenni Schrock to go into Closed Session. Voice vote. Motion carried 6-0-1.
9. Motion by Carl Baller 2nd by Jenni Schrock to reconvene to Open Session for action regarding closed session. Voice vote. Motion carried 6-0-1.
10. Motion by Carl Baller 2nd by Jenni Schrock to adjourn at 11:45PM. Voice vote. Motion carried 6-0-1.

Respectfully submitted,

Jan Levy

Closed session:  
Administration contracts